

233 South Wacker Drive Suite 800 Chicago, Illinois 60606

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Regional Freight Leadership Task Force

Agenda

Friday, February 7, 2014, 9:30 a.m.

DuPage County Conference Room 233 S. Wacker Drive, Suite 800 Chicago, IL 60606

1.0 Call to Order 9:30 a.m.

2.0 Agenda Changes and Announcements

3.0 Approval of Minutes – January 10, 2014

ACTION REQUESTED: Approval

4.0 Current Planning and Programming Practice

Staff will provide background information on current planning and programming processes in the region. The programming discussion will focus on three programs.

ACTION REQUESTED: Information and Discussion

- 4.1 Planning
 - 4.1.1 Metropolis Freight Plan
 - 4.1.2 Regional Freight System Planning Recommendations Study
 - 4.1.3 Other Efforts
- 4.2 Programming
 - 4.2.1 IDOT, Highway Improvement Program
 - 4.2.2 CMAP, Congestion Mitigation and Air Quality Improvement Program
 - 4.2.3 Suburban Councils of Government, Local Surface Transportation Program (STP)

5.0 Potential Revenue Sources

Staff will provide background information on potential revenue sources, framing the discussion around project-specific and broadbased revenue sources.

ACTION REQUESTED: Information and Discussion

- 5.1 Project-specific revenue sources
- 5.2 Broad-based revenue sources

5.3 Illustrative project costs

6.0 Other Business

7.0 Public Comment

This agenda item is an opportunity for members of the audience to comment. Non-committee members wishing to address the Task Force should so signify by raising their hand in order to be recognized by the Chair. The Chair will have discretion to limit discussion.

- **8.0 Next Meeting** March 7, 2014
- 9.0 Adjournment

Regional Freight Leadership Task Force Members:

Michael Gorman, Chair	Bill Driegert	Paul Nowicki
Chris Berry, PhD	Peter Fahrenwald	Phil Resendiz
David Brady	Paul Fisher	Herbert Smith
Michael Burton	Alicia Hanlon	John Yonan
Rick Dickens	Jim LaBelle	